



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Pima Regional Partnership Council

January 15, 2008, 10:00 a.m.

*Altar Valley Middle School Library
16350 W. Ajo Way
Tucson, AZ 85736*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Thursday, January 15, 2009, beginning at 10:00 a.m. The meeting will be held at Altar Valley Middle School Library, 16350 W. Ajo Way, Tucson, Arizona 85736.***

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome/Introductions/Call to Order | Tony Bruno, Chair |
| 2. Approval of the Agenda | Tony Bruno, Chair |
| 3. Approval of Consent Agenda | Tony Bruno, Chair |

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matters on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

*Minutes of the December 18, 2008 Council Meeting**

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| 4. Call to the Public | Tony Bruno, Chair |
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This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

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| 5. Regional Partnership Coordinator Report | Eleanor Droegemeier,
Coordinator |
| 6. Discussion on Strategy Scope of Work | Tony Bruno, Chair
Eleanor Droegemeier,
Coordinator |

7. Call to the Public Tony Bruno, Chair

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8. Council Announcements Tony Bruno, Chair

9. Next Meeting – 10:00 a.m. February 19, 2009
Calvary Baptist Church
740 W. Rocala Ave.
Ajo, AZ 85321

- ## 10. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Coordinator 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of January, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
South Pima Regional Partnership Council

Eleanor Droegemeier

Eleanor Droegemeier, Regional Coordinator
Posted this 7th of January 2009, at 12:00 p.m.